



**REGULAR MEETING OF THE CITY COUNCIL  
CITY OF JACKSON, MISSISSIPPI**

**April 22, 2014**

**AGENDA**

**6:00 PM**

**CALL TO ORDER BY THE PRESIDENT**

**INVOCATION**

1. **EVANGELIST REGINALD WILSON OF MISSION FOR MISSIONARIES**

**PUBLIC HEARING**

**INTRODUCTIONS**

**PUBLIC COMMENTS**

**CONSENT AGENDA**

2. **ORDER ACCEPTING THE BIDS OF MERCHANTS FOODSERVICE, SYSCO, LLC, AND LUVEL DAIRY FOR SIX MONTHS SUPPLY OF FOODS-DAIRY PRODUCTS-GROUP IV, BID NO. 37301-030414.**

**INTRODUCTION OF ORDINANCES**

3. **ORDINANCE AMENDING ARTICLE I, CHAPTER 86, OFFENSES AND MISCELLANEOUS OFFENSES, SECTION 86-8, OF THE CODE OF ORDINANCES OF THE CITY OF JACKSON, MISSISSIPPI. (STAMPS)**

**ADOPTION OF ORDINANCE**

4. **ORDINANCE ESTABLISHING ENTERPRISE COMMUNITY ZONES WITHIN THE CITY OF JACKSON. (STAMPS)**
5. **ORDINANCE OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI RENAMING BATTLEFIELD PARK IN HONOR OF THE LATE JACKSON MAYOR CHOKWE LUMUMBA. (COOPER-STOKES, STAMPS, YARBER)**

**REGULAR AGENDA**

6. **CLAIMS (UNGER, TILLMAN)**
7. **PAYROLL (UNGER, TILLMAN)**
8. **ORDER ACCEPTING THE COMPETITIVE WRITTEN QUOTE FROM VENTURE TECHNOLOGIES FOR ADDITIONAL STORAGE FOR THE HITACHI STORAGE AREA NETWORK AND AUTHORIZING THE MAYOR TO EXECUTE ANY AND ALL RELATED DOCUMENTS. (UNGER, TILLMAN)**

9. ORDER AUTHORIZING THE MAYOR TO AMEND RENEWAL AGREEMENT AND OTHER NECESSARY DOCUMENTS WITH BLUE CROSS AND BLUE SHIELD OF MISSISSIPPI TO DECREASE THE FEE OF THE COMPREHENSIVE HEALTH INSURANCE RISK POOL PURSUANT TO THE MISS. CODE ANN 83-9-201 ET SEQ EFFECTIVE APRIL 1, 2014 AND CONTINUE PROVIDING ADMINISTRATION OF THE CITY OF JACKSON'S EMPLOYEES' MEDICAL BENEFITS PLAN AND DENTAL PLAN FROM JANUARY 1, 2014 TO DECEMBER 31, 2014. (JOHNSON, TILLMAN)
10. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT WITH MAGNA-TECH ELECTRONIC, CO. FOR THE PURCHASE OF A SUPER MEDIA GLOBE II, DIGITAL PLANETARIUM PROJECTOR PURSUANT TO SECTION 31-7-13(m)(viii) OF THE MISSISSIPPI CODE. (DORSEY-KIDD, TILLMAN)
11. ORDER AUTHORIZING THE CONTRIBUTION OF MATCHING FUNDS TO VARIOUS ORGANIZATIONS FOR THE PURPOSE OF SUPPORTING THE DEVELOPMENT OF THE ARTS OR SOCIAL AND COMMUNITY SERVICE PROGRAMS AND AUTHORIZING THE MAYOR TO EXECUTE CONTRACTS WITH THE ENTITIES RECEIVING MATCHING FUNDS. (DORSEY-KIDD, TILLMAN)
12. ORDER AUTHORIZING THE MAYOR AND THE CITY CLERK TO EXECUTE AN INTERLOCAL COOPERATION AGREEMENT BETWEEN THE CITY OF JACKSON, MISSISSIPPI, AND HINDS COUNTY, MISSISSIPPI, TO RESURFACE VILLAGE DRIVE, AND TO CONSTRUCT THE NORTHGATE PARK WALKING TRAIL, THE BATTLEFIELD PARK WALKING TRAIL, AND THE WESTSIDE PARK PAVILION. (JONES, TILLMAN)
13. ORDER AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT BETWEEN THE CITY OF JACKSON AND TYCO INTEGRATED SECURITY LLC FOR SECURITY MONITORING AND MAINTENANCE SERVICE AT JAYNE AVENUE COMMUNITY CENTER, MEDGAR EVERS GYMNASIUM, AND VERGY P. MIDDLETON COMMUNITY CENTER FOR THREE (3) YEARS BEGINNING APRIL 1, 2014 AND ENDING MARCH 31, 2017. (JONES, TILLMAN)
14. ORDER RATIFYING THE EMERGENCY AGREEMENT WITH CIVIL TECH, INC. FOR SUPPLEMENTAL ENGINEERING SERVICES AND SUPPORT FOR THE SAVANNA STREET WASTEWATER TREATMENT PLANT INFLUENT PUMP STATION EMERGENCY REPAIR, CITY PROJECT NUMBER 4B0501901. (BELL, TILLMAN)
15. ORDER RATIFYING THE EMERGENCY AGREEMENT WITH HEMPHILL CONSTRUCTION COMPANY, INC. FOR THE SAVANNA STREET WASTEWATER TREATMENT PLANT INFLUENT PUMP STATION EMERGENCY REPAIR, CITY PROJECT NUMBER 4B0501901. (BELL, TILLMAN)
16. ORDER AUTHORIZING PAYMENT TO HYDRA SERVICE, INC. FOR TEMPORARY EMERGENCY PUMPS, OTHER MATERIALS, AND INSTALLATION FOR THE SAVANNA STREET WASTEWATER TREATMENT PLANT INFLUENT PUMP STATION EMERGENCY REPAIR, CITY PROJECT NUMBER 4B0501901. (BELL, TILLMAN)

17. **ORDER AUTHORIZING PAYMENT TO THOMPSON PUMP & MFG. CO., INC. FOR TEMPORARY EMERGENCY PUMPS, OTHER MATERIALS, AND INSTALLATION FOR THE SAVANNA STREET WASTEWATER TREATMENT PLANT INFLUENT PUMP STATION EMERGENCY REPAIR, CITY PROJECT NUMBER 4B0501901. (BELL, TILLMAN)**
18. **ORDER AUTHORIZING THE MAYOR TO EXECUTE A SUPPLEMENTAL AGREEMENT WITH ENTERGY MISSISSIPPI, INC. FOR ADDITIONAL STREET LIGHTING SERVICE FOR FORTIFICATION STREET. (LATHON, TILLMAN)**
19. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND PURSUANT TO ADMINISTRATIVE HEARINGS HELD FEBRUARY 25, 2014 FOR THE FOLLOWING CASES:**
- 2011-4553 2012-1172 2012-1663 2012-1794 2012-2670 2012-2787  
2012-3100 2012-3811 2012-3812 2012-3815 2012-3816 2012-3817  
2012-3923 2013-2482 2013-2564 2013-2571 2013-2613 2013-2615  
2013-1536 2013-1614 2013-1615 2013-2256 2013-2257 2013-2259  
2013-2260 2014-1086 2014-1089 2014-1112 2014-1113 2014-1114  
2014-1118 2014-1119 2014-1120 2014-1122 2014-1123 2014-1124  
2014-1125 2014-1126 2014-1127 2014-1128 2014-1130 2014-1134  
2014-1135 2014-1137 2014-1140 2014-1141
20. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND PURSUANT TO ADMINISTRATIVE HEARINGS HELD MARCH 4, 2014 FOR THE FOLLOWING CASES:**
- 2013-1578 2013-1840 2013-1993 2013-2072 2013-2117 2013-2118  
2013-2126 2013-2127 2013-2128 2013-2144 2013-2543 2014-1000  
2014-1001 2014-1002 2014-1003 2014-1006 2014-1007 2014-1096  
2014-1186 2014-1187
21. **RESOLUTION DECLARING CERTAIN PARCELS OF REAL PROPERTY IN THE CITY OF JACKSON TO BE A MENACE TO PUBLIC HEALTH SAFETY AND WELFARE PURSUANT TO SECTION 21-19-11 OF THE MISSISSIPPI CODE AND PURSUANT TO ADMINISTRATIVE HEARINGS HELD MARCH 11, 2014 FOR THE FOLLOWING CASES:**
- 2011-3292 2011-5174 2012-1211 2012-2364 2012-3162 2013-2531  
2013-2565 2013-2607 2013-2614
22. **ORDER RATIFYING THE APPLICATION FOR THE RAINBOW CO-OP CUSTOMER DONATIONS PROGRAM AWARD AND AUTHORIZING THE MAYOR TO ACCEPT THE RAINBOW CO-OP CUSTOMER DONATIONS PROGRAM AWARD. (OWENS, TILLMAN)**

23. RESOLUTION OF THE CITY OF JACKSON ACKNOWLEDGING THE OBSERVANCE OF MAY 3, 2014 AS LEMONDADE DAY, A PROGRAM THAT CULTIVATES ENTREPRENEURIAL THINKING AND CREATES A FOUNDATION FOR YOUTH PARTICIPANTS. (TILLMAN)
24. RESOLUTION OF THE CITY OF JACKSON ACKNOWLEDGING THE OBSERVANCE OF APRIL 11, 2014 AS PARKINSON'S DISEASE AWARENESS DAY. (TILLMAN)
25. RESOLUTION OF THE CITY OF JACKSON ACKNOWLEDGING THE OBSERVANCE OF THE MONTH OF APRIL AS NATIONAL SAFE DIGGING MONTH WITH ATMOS ENERGY AND COMMON GROUND ALLIANCE. (TILLMAN)
26. ORDER AUTHORIZING THE MAYOR TO EXECUTE A REAL PROPERTY ACCESS AGREEMENT WITH NORTHMINISTER BAPTIST CHURCH TO MAINTAIN CERTAIN CITY-OWNED PARCELS OF LAND AT NO COST TO THE CITY. (TILLMAN)
27. ORDER AUTHORIZING THE MAYOR TO EXECUTE A PROFESSIONAL CONSULTING CONTRACT WITH KIPLING JONES & CO., LTD. FOR FINANCIAL ADVISORY CONSULTING SERVICES FOR THE CITY OF JACKSON, MISSISSIPPI. (TILLMAN)
28. RESOLUTION OF THE CITY OF JACKSON SUPPORTING EFFORTS TO PROVIDE RECREATIONAL FACILITIES. (STAMPS)
29. ORDER OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI AUTHORIZING A REMEDIAL ASSESSMENT OF THE OPERATION OF THE OFFICE OF THE CITY CLERK. (COOPER-STOKES)

#### DISCUSSION

30. DISCUSSION: MAY DAY AT THE LIBRARY (COOPER-STOKES)
31. DISCUSSION: MINIMUM WAGE FOR CITY EMPLOYEES (COOPER-STOKES)

#### PRESENTATION

32. PRESENTATION: MEMORIAL PLAQUE TO THE CITY OF JACKSON (COOPER-STOKES)

#### PROCLAMATION

33. PROCLAMATION HONORING AND RECOGNIZING APRIL 20-26, 2014 AS ADMINISTRATIVE PROFESSIONALS WEEK AND APRIL 23, 2014 AS ADMINISTRATIVE PROFESSIONALS DAY.
34. PROCLAMATION HONORING AND RECOGNIZING THE WEEK OF APRIL 21-26, 2014 AS NATIONAL COMMUNITY DEVELOPMENT WEEK.

#### RESOLUTIONS

35. RESOLUTION OF THE CITY COUNCIL OF JACKSON, MISSISSIPPI HONORING AND COMMENDING REVEREND JAMES A. WASHINGTON, SR. ON THE OCCASION OF THE CELEBRATION OF HIS 45TH ANNIVERSARY. (COOPER-STOKES)

36. RESOLUTION HONORING AND COMMENDING NATHANIEL BLOUNT, JR. AND JOYCE BLOUNT, AS OWNERS OF COUNTRY FISHERMAN, FOR OUTSTANDING CONTRIBUTIONS TO THE CITY OF JACKSON AND WARD 5 COMMUNITY. (TILLMAN)

REPORT FROM MEMBERS, MAYOR, DEPARTMENT DIRECTORS

ANNOUNCEMENTS

ADJOURNMENT

AGENDA ITEMS IN COMMITTEE